Message Text

UNCLASSIFIED

PAGE 01 STATE 207172 ORIGIN TRSE-00

INFO OCT-01 EA-12 ISO-00 DODE-00 EB-08 NSAE-00 ICA-20 SOE-02 DOE-15 CIAE-00 COME-00 INR-10 PM-05 NSC-05 SP-02 SS-15 /095 R

DRAFTED BY TREAS/FAC:DMO'CONNELL APPROVED BY EB/EWT:PHBLAKEBURN EA/VLC:MOWENS

-----104178 160649Z/23

R 160132Z AUG 78 FM SECSTATE WASHDC TO AMEMBASSY SINGAPORE INFO AMCONSUL HONG KONG

UNCLAS STATE 207172

E.O. 11652: N/A

TAGS: ESTC, EFIN

SUBJECT: VIETNAM EMBARGO: REQUEST FOR COMMERCIAL INFORMATION

- 1. AMCONGEN HONG KONG RECENTLY ADVISED THAT MR. WONG WENG-SENG, AKA ENG SENG, REPRESENTING THE UNION ALLOY COMMERCIAL PRODUCTS PTE. LTD., IN SINGAPORE, INTENDED TO PURCHASE CHEMICALS FROM THE U.S. ON BEHALF OF THE VIETNAMESE GOVERNMENT. PURCHASE OF U.S. GOODS AND THE UNLICENSED RESALE TO VIETNAM THROUGH A THIRD COUNTRY WOULD VIOLATE DEPARTMENT OF COMMERCE REGULATIONS ADMINISTERED BY THE OFFICE OF EXPORT ADMINISTRATION.
- 2. TREASURY'S INTEREST IN WONG AND/OR HIS FIRM LIES IN THE ALLEGATION THAT HE INTENDS TO PURCHASE "...ON BEHALF OF THE VIETNAMESE GOVERNMENT." UNDER THE FOREIGN ASSETS CONTROL REGULATIONS, WONG AND HIS FIRM COULD BE DEEMED DESIGNATED NATIONALS OF VIET-NAM BY BEING OWNED OR CONTROLLED BY VIET-UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 207172

NAM OR NATIONALS THEREOF SINCE MAY 5, 1964 (NORTH VIET-NAM) OR APRIL 30, 1975 (SOUTH VIET-NAM) OR BY ACTING AS AN AGENT FOR VIET-NAM.

3. ACTION REQUESTED: EMBASSY IS REQUESTED TO OBTAIN COMMERCIAL INFORMATION REGARDING WONG AND HIS FIRM TO PERMIT

TREASURY TO ASCERTAIN WHETHER EITHER OR BOTH SHOULD BE REGARDED AS DESIGNATED NATIONALS. IF POSSIBLE, EMBASSY IS ALSO REQUESTED TO ASCERTAIN WHETHER WONG HAS, SINCE THE ABOVE EFFECTIVE DATES, VISITED EITHER NORTH OR SOUTH VIETNAM. VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 jan 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: EMBARGOES Control Number: n/a
Copy: SINGLE
Draft Date: 16 aug 1978
Decaption Date: 01 jan 1960
Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

Disposition Date: 01 jan 1960 Disposition Event: Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE207172
Document Source: CORE
Document Unique ID: 00
Drafter: DMO\CONNELL
Enclosure: n/a

Enclosure: n/a

Executive Order: N/A Errors: N/A **Expiration:**

Film Number: D780334-1161 Format: TEL

From: STATE Handling Restrictions: n/a

Image Path:

ISecure: 1

Legacy Key: link1978/newtext/t19780858/aaaabwja.tel

Line Count: 67 Litigation Code IDs: Litigation Codes:

Litigation Codes. Litigation History: Locator: TEXT ON-LINE, ON MICROFILM Message ID: 10f38662-c288-dd11-92da-001cc4696bcc Office: ORIGIN TRSE

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 2
Previous Channel Indicators: n/a Previous Classification: n/a
Previous Handling Restrictions: n/a

Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags:

Review Date: 29 mar 2005 Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: N/A

Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 1721079 Secure: OPEN Status: NATIVE

Subject: VIETNAM EMBARGO: REQUEST FOR COMMERCIAL INFORMATION

TAGS: ESTC, EFIN, VM To: SINGAPORE

Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/10f38662-c288-dd11-92da-001cc4696bcc

Review Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014